

Post Date: 07/19/2017

## **ADRC of Florence County \* Governing Board**

**Tuesday July 25, 2017 \* 5.30 p.m.**

2<sup>nd</sup> Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order, Roll Call, Welcome new member
2. Approval of agenda
3. Approval of minutes of 06/13/17
4. Approval of Bills
5. Approval of Out of Town Travel
6. Advocacy and Comments from the public
7. Transportation
  - a. Discussion/Action re: Open Bids for 2 mid-size SUVs
  - b. Discussion/Action re: Change Senior Eligibility age definition
  - c. Update: 2017 E350 mini bus w/wheel chair lift repairs
8. Discussion/Action re: 2018 ADRC County Budget proposal
9. "ADRC"
  - a. Discussion/Action re: Approval of ADRC Director job description as recommended from Personnel Committee
  - b. Discussion/Action re: Approval of new ADRC Policies  
*APS Referral, Short Term Service Coordination, Quality Assurance*
  - c. Update: County Board action (6/20/17) re: pt I&A position
10. Nutrition
  - a. Discussion/Action re: Dining Center MOUs
  - b. Update: Nutrition Staffing
11. Outgoing Director's Report
12. Transition Coordinator's Report
13. Other
14. Identification of future agenda items
15. Next meeting date
16. Adjournment

*Respectfully Submitted,*

*Lori Friberg, ADRC Director*

**Please note:** If you have special needs or require special accommodations, please phone 715-528-4890 a minimum of 48 hours prior to the scheduled meeting date/time.

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the ADRC Governing Board unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the ADRC Governing Board, as posted on this agenda.